

*All exhibits moved into evidence. **

EXHIBIT A

Plaintiffs' identification of documents, summaries of other evidence, and other exhibits.

Exh. No.	Description	Date
Exhibits Expected to Be Presented at Trial		
1.	Associated Press story re: Sheik Omar Abdel-Rahman, 3/05/93	3/05/93
2.	"Eight Arrested in Alleged Terror Plot, Two Linked to WTC Blast," Larry Neumeister, Associated Press, 6/24/93	6/24/93
3.	Transcript, CNN News, "Sudanese Ambassador Denies Country Has Terrorist Links," Charles Feldman, 6/25/93	6/25/93
4.	"NY Bomb Plot Renews Charges of Sudanese Terrorist Ties," Peter Ford, <u>Christian Science Monitor</u> , 6/28/93	6/28/93
5.	"Sheik Omar Abdel-Rahman, 'Spiritual Guide' For Accused," Associated Press, 7/3/93	7/03/93
6.	Transcript, World News Tonight with Peter Jennings, ABC News, 8/16/93	8/16/93
7.	"Senior Sudanese Officials Linked to New York Bombs Plot: Report," Agence France Presse, 8/17/93	8/17/93
8.	Federal Register, Vol.58, No. 194, Notices, Department of State, Office of the Secretary of State [Public Notice 1878] "Determination Sudan," 58 FR 52523, 10/8/93	10/08/93
9.	"Khartoum Denies Involvement in Conflicts," Nhial Bol, Inter Press Service, 5/10/94	5/10/94
10.	"Khartoum Urges Yemeni Leaders to Resort to Dialogue," Nhial Bol, Inter Press Service, 5/19/94	5/19/94
11.	"Death Sentence for Two Militants," Mae Ghalwash, Agence France Press, 9/20/94	9/20/94
12.	State Department Cable, "Prosecutor Issues 'Explosions' Case Indictment," Date illegible	
13.	"Iran Continues to Forge Sudan Connections," Shmuel Segev, <u>The Jerusalem Post</u> , 1/4/95	1/4/95
14.	"Government Lists 172 People Allegedly Linked to Terror Trial Suspects," Larry Neumeister, Associated Press, 2/14/95, w/ "List of Unindicted Persons who may be Alleged as Co-Conspirators," Mary Jo White, US Attorney	2/14/95
15.	"Sudan, the New Tran." Alexander Yonah, <u>Jerusalem Post</u> , 7/5/95	7/5/95
16.	"Sheik Gets Life Sentence in Terror Trial," CNN, 1/17/96, via www.cnn.com, 5/10/04	1/17/96
17.	State Department Fact Sheet, "Usama Bin Ladin, Islamic Extremist Financier"	8/14/96
18.	"Sudan-Politics: Returning Exiles Risk Trial," Nhial Bol, IPS-Inter Press Service/ Global Information Network, December 5, 1996	12/5/96
19.	"Opposition Radio says 'Fundamentalist Terrorists' from Yemen Trained in Sudan," 1/31/97; BBC Translation of Voice of Sudan, in Arabic, 1/30/97	1/31/97
20.	Peter Bergen "Interview with Osama Bin Ladin." CNN Website March 1997; (accessed through Findlaw.com on 5/6/04)	3/1997
21.	Testimony of Steven Emerson, "Terrorism Sudan and US Counter-Terrorist Policy Before Senate Foreign Relations Subcommittee on African Affairs"	5/15/1997
22.	"Patterns of Global Terrorism: 1997", Office of the Secretary of State office of the Coordinator for Counterterrorism, <i>Released April 1998</i>	4/1998
23.	Fact Sheet: Usama bin Ladin, Released by the Coordinator for Counterterrorism, US Department of State, 8/21/98	8/21/98
24.	Indictment: Count 1, Overt Act 12.f, <i>USA v. Bin Ladin, et al</i> , SDNY 98-CR-1023, September 21, 1998	9/21/98
25.	"Patterns of Global Terrorism: 1998", Office of the Secretary of State office of the Coordinator for Counterterrorism, <i>Released April 1999</i>	4/1999
26.	"Bashir-Turabi Confrontation Escalates," Mohamed Khaled, Al-Ahram Weekly online edition, week of 23-29, December 1999, Issue No. 461	12/23/99 - 12/29/99
27.	"Islah Prepares For Visit From Speaker Of Former Sudanese Government," Middle East News Item, 12/29/99	12/29/99

28.	"Patterns of Global Terrorism: 1999", Office of the Secretary of State office of the Coordinator for Counterterrorism, April 2000	4/2000
29.	The Federal Court of Canada Statement Summarizing In re: Mohamed Zeki Mahjoub, pursuant to section 40.1(1) of the <i>Immigration Y4C</i> ^, certified copy of the public version filed 6/27/00	6/27/00
30.	Senate Resolution Concerning Terrorist Attack in Aden, Yemen, on 12 October 2000	10/18/00
31.	"The Bombing of the USS Cole: An Analysis of the Principal Suspects," Ely Karmon, International Policy Institute for Counter-Terrorism Website, 10/25/00, accessed 5/3/04	10/25/00
32.	Trial Testimony of Jamal al Fadl, <i>USA v. Bin Ladin, et al</i> , SDNY98-CR-1023	2/06/01 - 2/20/01
33.	<Tab intentionally left empty>	
34.	Trial Testimony of Essam al Ridi, <i>USA v. Bin Ladin, et al</i> , SDNY98-CR-1023	2/14/01
35.	Patterns of Global Terrorism 2000, US Department of State, April 2001	4/2001
36.	"Sudanese president announces failure of Islamic mediation with Turabi" Agence France Press, 4/15/01	4/15/01
37.	<u>Superseding Indictment</u> , 4/16/01, <i>USA v. Bin Ladin, et al</i> . SDNY98-CR-1023	4/16/01
38.	"Terrorism on Trial," Steven Emerson and Daniel Pipes, <u>The Wall Street Journal</u> , 5/31/01	5/31/01
39.	Prepared Testimony of US Senator, Carl Levin, Chairman of the Senate Armed Services Committee, Hearing on the Administration's, "National Money Laundering Strategy for 2001," 9/26/01	9/26/01
40.	"European Bank Regulators Help Track al Qaeda Assets; Reports Solicited on Contact With Banks Tied to Bin Ladin," David S. Hilzenrath and John Mintz, <u>The Washington Post</u> , 9/29/01	9/29/01
41.	Eric Reeves Article from <www.sudanreeves.org>: "A war on terrorism and the betrayal of Southern Sudan," September 24, 2001	9/24/01
42.	Eric Reeves Article from <www.sudanreeves.org>: "Sudan and the financing of Osama bin Laden's empire of terror," September 27, 2001	9/27/01
43.	Eric Reeves Article from <www.sudanreeves.org>: "Canadian Security Intelligence Service finds deep connections between Khartoum and al-Qaeda," September 28, 2001	9/28/01
44.	Eric Reeves Article from <www.sudanreeves.org>: "Khartoum and a "financial war on terrorism": connecting the dots, November 2, 2001	11/2/01
45.	Eric Reeves Article from <www.sudanreeves.org>: "US State Department's growing expediency in dealing with Khartoum's terrorist connections," November 5, 2001	11/5/01
46.	Eric Reeves Article from <www.sudanreeves.org>: "Washington Post reports on Khartoum's plan to bomb the US Embassy in New Delhi (India)," December 10, 2001	12/10/01
47.	"Yemen and the Fight against Terror," Amy Hawthorne, Policywatch, Washington Institute of Near East Policy, 10/11/01	10/11/01
48.	"The Making of the World's Most Wanted Man," Jason Burke, <u>The Guardian</u> . 10/28/01	10/28/01
49.	"Sudan, Newly Helpful, Remains Wary of US; Officials Share Files but Deny Ties to Foiled Attack," Karl Vick, 12/10/01	12/10/01
50.	"Osama Bin Laden: A Chronology of His Political Life," Frontline, ©2001 PBS Online, accessed 5/6/04	2001
51.	"Terrorism: Near Eastern Groups and State Sponsors, 2002," Kenneth Katzman, Congressional Research Service, 2/13/02	2/13/02
52.	"US, Yemen Step up Anti Terror Cooperation," Dan Eggen and Walter Pincus, <u>The Washington Post</u> , 2/16/02	2/16/02

53.	Affidavit in Support of Complaint Against Benevolence International Foundation and Enaam Amaout, U. 4/29/02, in re, <i>USA v. Benevolence International Foundation and Enaam M. Arnaout</i> , NDIL 02-CR-414	4/29/02
54.	"Qaeda Videos Seem to Show Chemical Tests," Judith Miller, <i>The New York Times</i> , A1, 8/19/02	8/19/02
55.	<Tab intentionally left empty>	
56.	"Death of Terror Chief Deals Severe Blow to al-Qaeda," Elaine Monaghan and Daniel McGrory, <i>The Times of London</i> , 11/5/02	11/05/02
57.	"Yemeni Religious Leader Tied to <i>Cole</i> " Michael Slackman, <i>The Los Angeles Times</i> , 1/15/03	1/15/03
58.	<i>USA v. Al-Badawi et al.</i> SDNY S12 98-CR-1023. <i>Indictment</i>	5/15/03
59.	"Yemen Arrests Mastermind of Attacks on USS Cole," Fox News, 11/25/03; via WAVw.foxnews.com on 5/3/04	11/25/03
60.	"United States Designates Bin Laden Loyalist," US Treasury Department, press release, 2/24/04, http://www.ustreas.gov/ , accessed 5/3/04	2/24/04
61.	"Arrestation au Yemen de deux dirigeants presume d'Al-Qaida," Interet-General.Info, 3/4/04	3/04/04
62.	"US Puts Yemen in a Bind over 'Terror Sheikh,'" Brian O'Neill, <i>Asia Times</i> , 4/2/04	4/2/04
63.	Testimony of Louis Freeh, Former Director of the FBI, Before the National Commission on the Terrorist Attacks Upon the United States 4/13/04	4/13/04
64.	Executive Order 13224 blocking Terrorist Property, US Department of the Treasury, Office of Foreign Assets Control, 4/30/04	4/30/04
65.	Sudan Commercial Directory online- corporate information for Tadamon Islamic Bank, http://www.sudancom.com/tadamon.htm , accessed 5/3/04	5/3/04
66.	Website of the Embassy of the Republic of Sudan, http://www.sudanca.com/ , accessed 5/03/04	5/3/04
67.	Web Archive - Shamal Bank Website, various documents, accessed 5/03/04	5/03/04
68.	"Osama Bin Laden: A Chronology of His Political Life," Frontline, ©2001 PBS Online, accessed 5/6/04	5/03/04
69.	"Egyptian Doctor Emerges as Terror Mastermind," via www.cnn.com , accessed 5/3/04	5/30/04
70.	International Company Profile International Trade Center, accessed May 4, 2004	5/04/04
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72.	Report: "Sudan and the Bombing of the USS Cole," Steven Emerson, The Investigative Project, 5/11/04	5/11/04
73.	"The Arrival of Islamic Fundamentalism in Sudan," by Lorenzo Vidino, <i>Fletcher School Online Journal for Issues Related to Southwest Asia and Islamic Civilization</i> .	Fall, 2006
74.	"The 9/11 Commission Report: Final Report of the National Commission on Terrorist Attacks Upon the United States"	
75.	United States Treasury Department Office of Foreign Assets Control List of Specially Designated Nationals and Blocked Persons at < http://treas.gov/offices/enforcement/ofac/sdn/tltsdn.pdf >	2/20/07
76.	Curriculum Vitae - Douglas Charles Farah	
77.	Curriculum Vitae - Steven Emerson	
78.	Curriculum Vitae - Lorenzo Vidino	
79.	Curriculum Vitae - James Woolsey	
80.	Deposition of Douglas Farah	
81.	Deposition of Lorenzo Vidino	
82.	Deposition of R. James Woolsey	
83.	Deposition of Steven Emerson	
84.	The History Channel: "The Cole Conspiracy," ©2005 A&E Television Networks	2005
85.	Map: "The Terrorist Network in America," ©2005 The Investigative Project	2005

86.	Transcript of Trial, Olivia Rux et al. v. Republic of Sudan, Case No. 2:04CV428	03/13/07 - 03/14/07
87.	Certified Copy of Final Judgment, Olivia Rux et al. v. Republic of Sudan, Case No. 2:04CV428, Eastern District of Virginia	
88.	Certified Copy of Final Judgment, Rick Harrison, et. al. v. Republic of Sudan, Case No. 1:10-cv-01689, District of Columbia	
89.	Curriculum Vitae – Anthony Gamboa	
90.	Expert Report – Anthony Gamboa	
91.	Expert Report – Lorenzo Vidino	
92.	Expert Report – Steven Emerson	
93.	Deposition of Jennifer Clodfelter	
94.	Deposition of John Clodfelter	
95.	Deposition of Gloria Clodfelter	
96.	Deposition of Joseph Clodfelter	
97.	Deposition of Sharla Costelow	
98.	Deposition of George Costelow	
99.	Deposition of Dorothy Costelow	
100.	Deposition of Ronald W. Francis	
101.	Deposition of Sandra Francis	
102.	Deposition of David Francis	
103.	Deposition of James Francis	
104.	Deposition of Sarah Guana Esquivel	
105.	Deposition of Diane McDaniels	
106.	Deposition of Novella Wiggins	
107.	Deposition of Frederica McDaniel-Bess	
108.	Deposition of Jesse Nieto	
109.	Deposition of Jamie Owens	
110.	Deposition of Avinesh Kumar	
111.	Deposition of Theresa Smith	
112.	Deposition of Hugh M. Palmer	
113.	Deposition of Kenyon Embry	
114.	Deposition of Jack Earl Swenson	
115.	Deposition of Ollesha Smith Jean	
116.	Deposition of Etta Parlett	
117.	Deposition of Leroy Parlett	
118.	Deposition of Kera Parlett Miller	
119.	Deposition of Matthew Parlett	
120.	Deposition of Kate Brown	
121.	Deposition of Kevin Roy	
122.	Deposition of Sean Walsh	
123.	Deposition of Olivia Rux	
124.	Deposition of Simeona Santiago	
125.	Deposition of Rogelio Santiago	
126.	Deposition of Jacqueline Saunders	
127.	Deposition of Isley Gayle Saunders	
128.	Deposition of Deborah Swenchonis	
129.	Deposition of Gary Swenchonis, Sr.	
130.	Deposition of Shalala Swenchonis	
131.	Deposition of Thomas Wibberley	
132.	Deposition of Patricia Wibberly	
133.	Deposition of Toni Wibberly	
VIDEO EXHIBITS		

134.	Biography: "Osama Bin Laden: In the Name of Allah," ©2001 ABC, Inc. and A&E Television Networks	2001
135.	The History Channel: "Targeted: Osama Bin Laden," ©2004 A&E Television Networks	2004
136.	The History Channel: "Al Qaeda's Navy," ©2004 A&E Television Networks	2004
137.	The History Channel: "The War Against Al Qaeda," ©2004 A&E Television Networks	
138.	The History Channel: "The Cole Conspiracy," ©2005 A&E Television Networks	2005
139.	Biography: "Al Qaeda," , ©2005 A&E Television Networks	2005
140.	The History Channel: "Blood Diamonds," ©2006 A&E Television Networks	2006
141.	"U.S.- Sudan Relations," C-SPAN, aired October 9, 2001	10/9/2001
142.	"U.S.- Sudan Relations," C-SPAN, aired February 9, 2002	2/9/2002
143.	"U.S.- Sudan Relations," C-SPAN, aired May 21, 2003	5/21/2003
	<i>Exhibits to be Used if the Need Arises</i>	
144.	Deposition of Gina Morris - Rick Harrison, et. al. v. Republic of Sudan, Case No. 1:10-cv-01689, District of Columbia	09/06/11
145.	Deposition of Robert McTureous - Rick Harrison, et. al. v. Republic of Sudan, Case No. 1:10-cv-01689, District of Columbia	09/07/11
146.	Deposition of Keith Lorensen- Rick Harrison, et. al. v. Republic of Sudan, Case No. 1:10-cv-01689, District of Columbia	09/07/11
147.	Deposition of Lisa Lorensen- Rick Harrison, et. al. v. Republic of Sudan, Case No. 1:10-cv-01689, District of Columbia	09/07/11
148.	Deposition of Rick Harrison- Rick Harrison, et. al. v. Republic of Sudan, Case No. 1:10-cv-01689, District of Columbia	09/08/11
149.	Deposition of David Morales - Rick Harrison, et. al. v. Republic of Sudan, Case No. 1:10-cv-01689, District of Columbia	09/08/11
150.	Deposition of Edward T. Love- Rick Harrison, et. al. v. Republic of Sudan, Case No. 1:10-cv-01689, District of Columbia	09/08/11
151.	Deposition of Jeremy Stewart- Rick Harrison, et. al. v. Republic of Sudan, Case No. 1:10-cv-01689, District of Columbia	09/08/11
152.	Deposition of Margaret Lopez- Rick Harrison, et. al. v. Republic of Sudan, Case No. 1:10-cv-01689, District of Columbia	09/09/11
153.	Deposition of Andrew Lopez- Rick Harrison, et. al. v. Republic of Sudan, Case No. 1:10-cv-01689, District of Columbia	09/09/11
154.	Deposition of Eric Williams- Rick Harrison, et. al. v. Republic of Sudan, Case No. 1:10-cv-01689, District of Columbia	09/09/11
155.	Deposition of John Buckley- Rick Harrison, et. al. v. Republic of Sudan, Case No. 1:10-cv-01689, District of Columbia	09/09/11
156.	Deposition of Kesha Stidham- Rick Harrison, et. al. v. Republic of Sudan, Case No. 1:10-cv-01689, District of Columbia	09/09/11
157.	Deposition of Carl Wingate- Rick Harrison, et. al. v. Republic of Sudan, Case No. 1:10-cv-01689, District of Columbia	09/09/11
158.	Deposition of Martin Songer- Rick Harrison, et. al. v. Republic of Sudan, Case No. 1:10-cv-01689, District of Columbia	09/12/11
159.	Deposition of Shelly Songer- Rick Harrison, et. al. v. Republic of Sudan, Case No. 1:10-cv-01689, District of Columbia	09/12/11
160.	Deposition of Tracey Smith- Rick Harrison, et. al. v. Republic of Sudan, Case No. 1:10-cv-01689, District of Columbia	09/14/11
161.	Deposition of Aaron Toney- Rick Harrison, et. al. v. Republic of Sudan, Case No. 1:10-cv-01689, District of Columbia	09/16/11
162.	Anonymous (now revealed to be Michael Scheuer), <i>Through Our Enemies Eyes: Osama bin Laden, Radical Islam and the Future of America</i>	2002
163.	Peter Bergen, <i>Holy War, Inc. Inside the Secret World of Osama bin Laden</i>	2002
164.	Jason Burke, <i>Al-Qaeda: Casting a Shadow of Terror</i>	2003
165.	Steve Coll, <i>Ghost Wars: The Secret History of the CIA, Afghanistan and bin Laden, From the Soviet Invasion to September 10, 2001</i>	2004

166.	Marc Sageman, <i>Understanding Terror Networks</i>	2004
167.	Peter Bergen, <i>The Osama bin Laden I Know: An Oral History of al Qaeda's Leader</i>	2006
168.	Laurence Wright, <i>The Looming Tower: Al Qaeda and the Road to 9/11</i>	2006
169.	Michael Barletta, <i>Chemical Weapons in the Sudan: Allegations and Evidence</i>	1998
170.	Criminal Indictment, Southern District of New York: <i>US v. Jamal Ahmed Mohammed Ali</i>	
171.	<i>Raymond Anthony Smith and Katherine Soulis v. Islamic Emirate of Afghanistan</i>	
172.	Transcript, <i>USA v. Ali Mohamed</i>	10/20/00
173.	"Khartoum and a 'financial war on terrorism': connecting the dots"	11/2/01
174.	Ely Karmon, "The Bombing of the U.S.S. Cole: An Analysis of the Principle Suspects"	10/24/00
175.	Map: "The Terrorist Network in America," ©2005 The Investigative Project	2005
176.	"Osama's Bank Account," Steve Coll, <i>The New Yorker</i> , 9/11/06	9/11/06
177.	Cable - 8/24/98 - Council reviews Sudan letter of protest	
178.	Cable - 6/20/00 - Sudanese Involvement in Terrorism	

Court Exhibit 1 - List of family members